2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116611

Entity Name: FISHER THOMAS, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5800 COMMERCE ROAD MILTON, FL 32583 **Current Mailing Address: New Mailing Address:** 5800 COMMERCE ROAD MILTON, FL 32583 FEI Number: 56-2410870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEADEN, NATHAN PEADEN, NATHAN 5951 COLTER ROAD 5800 COMMERCE RD MILTON, FL 32583 MILTON, FL 32583 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 03/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PEADEN, NATHAN PEADEN, NATHAN Name: Name: 5951 COLTER ROAD 5800 COMMERCE ROAD Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 VD Title: VD Title: () Delete (X) Change () Addition JOHNSON, THOMAS C JOHNSON, THOMAS C Name: Name: 5951 COLTER ROAD 5800 COMMERCE ROAD Address: Address: MILTON, FL 32583 MILTON, FL 32583 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: TD () Delete TD PEADEN, JASON PEADEN, JASON Name: Name: 5951 COLTER ROAD 5800 COMMERCE ROAD Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: () Change () Addition DORSEY, CURTIS P Name: Name: Address: 2370 KEMPER COURT Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: Title: () Delete () Change () Addition PEADEN, TARA L Name: Name: 5800 COMMERCE ROAD Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHAN PEADEN VD 03/25/2009